

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Registrar-Recorder/County Clerk

At its meeting held November 30, 2004, the Board took the following action:

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On motion of Supervisor Antonovich, seconded by Supervisor Burke, unanimously carried (Supervisor Molina being absent), the Board approved the City of Burbank's attached request to render election services relating to the Primary Nominating and General Municipal Elections to be held February 22, 2005 and April 12, 2005.

In addition, the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

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Attachment

Copies distributed:
Each Supervisor
Chief Administrative Officer
County Counsel

Letter sent to:

City Clerk, City of Burbank